

Memorial Hospital of Lafayette County
Focus Statement: "Caring...Quality...Life...We take it Personally!"

Hospital Board Meeting
September 18, 2012 **8:00 a.m. ** NOTE TIME CHANGE**
MHLC Conference Room

- I. Call to order
 - II. Posting
 - III. Approval of Agenda
 - IV. Minutes – Discussion and action requested.
 - V. Financial Report – Discussion and possible action requested.
 - 1. August 2012 Financials
 - Accounts Receivable Days Outstanding
 - Critical Access Hospital Financial Benchmarks
 - 2. Budget 2013 Revision
 - VI. Utilization Report – Discussion and possible action requested.
 - VII. Medical Staff Report – Discussion and possible action requested.
 - VIII. Management Report – Discussion and possible action requested.
 - 1. Information Technology Request
 - 2. Pain Management Clinic
 - 3. 2011 QA Summary – Terri Vieth
 - 4. 60th Birthday Celebration
 - 5. Urgent Care Hours
 - 6. Radiology Equipment
 - IX. Personnel – Discussion & possible action requested.
 - 1. Staff Updates
 - 2. August Overtime report
 - 3. Closed Session per the request of the hospital committee pursuant to WI Stats 19.85(1)(c) Considering employment, promotion, compensation or performance evaluate data of any public employee over which the governmental body has jurisdiction or exercises responsibility for discussion and possible action on Director of Nursing Wage and Administrator Evaluation.
 - 4. Reconvene to open session and possible action on items discussed in closed session.
 - X. Audit of Bills – Discussion and action requested.
 - XI. Set Next Meeting Date:
 - XII. Adjournment
- ❖ Please bring completed administrator evaluation form to meeting.
Administrator job description is enclosed for reference.